PENTAIR INC Form DEFA14A March 09, 2012

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

SCHEDULE 14A

Proxy	Statement	Pursuant to	Section	14(a)	of the	Securities
IIUA	Statement	i uisuam n) Section	17(a	, or uic	occurrence

	Proxy Statement Pursuant to Section 14(a) of the Securities					
	Exchange Act of 1934 (Amendment No.)					
File	Filed by the Registrant þ					
Fil	Filed by a Party other than the Registrant "					
Check the appropriate box:						
 b	Preliminary Proxy Statement Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2)) Definitive Proxy Statement Definitive Additional Materials Soliciting Material Pursuant to \$240.14a-12 Pentair, Inc. (Name of Registrant as Specified In Its Charter)					
Pay	(Name of Person(s) Filing Proxy Statement, if other than the Registrant) yment of Filing Fee (Check the appropriate box):					
þ 	No fee required. Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11.					
	(1) Title of each class of securities to which transaction applies:					

Edgar Filing: PENTAIR INC - Form DEFA14A

(2)	Aggregate number of securities to which transaction applies:
(3)	Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (set forth the amount on which the filing fee is calculated and state how it was determined):
(4)	Proposed maximum aggregate value of transaction:
(5)	Total fee paid:
	paid previously with preliminary materials.
Chec	ck box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee paid previously. Identify the previous filing by registration statement number, or the Form or Schedule and the date of its filing.
(1)	Amount Previously Paid:
(2)	Form, Schedule or Registration Statement No.:
(3)	Filing Party:

(4) Date Filed:

*** Exercise Your Right to Vote ***

Important Notice Regarding the Availability of Proxy Materials for the

Shareholder Meeting to Be Held on April 25, 2012

Meeting Information

PENTAIR, INC.

Meeting Type: Annual Meeting For holders as of: February 27, 2012

Date: April 25, 2012 **Time:** 10:00 AM CDT

Location: Thrivent Financial Auditorium

625 4th Avenue South Minneapolis, MN

PENTAIR, INC.

ATTN: ANGELA LAGESON

5500 WAYZATA BLVD., SUTE 800

GOLDEN VALLEY, MN 55416-1261

You are receiving this communication because you hold shares in the above named company.

This is not a ballot. You cannot use this notice to vote these shares. This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. You may view the proxy materials online at www.proxyvote.com or easily request a paper copy (see reverse side).

We encourage you to access and review all of the important information contained in the proxy materials before voting.

See the reverse side of this notice to obtain proxy materials and voting instructions.

0000126862_1 R1.0.0.11699

Before You Vote

How to Access the Proxy Materials

Proxy Materials Available to VIEW or RECEIVE:

1. Notice & Proxy Statement 2. Annual Report

How to View Online:

Have the information that is printed in the box marked by the arrow è (located on the following page) and visit: www.proxyvote.com.

How to Request and Receive a PAPER or E-MAIL Copy:

If you want to receive a paper or e-mail copy of these documents, you must request one. There is NO charge for requesting a copy. Please choose one of the following methods to make your request:

1) BY INTERNET: www.proxyvote.com

2) BY TELEPHONE: 1-800-579-1639

3) BY E-MAIL*: sendmaterial@proxyvote.com

* If requesting materials by e-mail, please send a blank e-mail with the information that is printed in the box marked by the arrow è located on the following page) in the subject line.

Requests, instructions and other inquiries sent to this e-mail address will NOT be forwarded to your investment advisor. Please make the request as instructed above on or before April 11, 2012 to facilitate timely delivery.

How To Vote

Please Choose One of the Following Voting Methods

Vote In Person: Many shareholder meetings have attendance requirements including, but not limited to, the possession of an attendance ticket issued by the entity holding the meeting. Please check the meeting materials for any special requirements for meeting attendance. At the meeting, you will need to request a ballot to vote these shares.

Edgar Filing: PENTAIR INC - Form DEFA14A

Vote By Internet: To vote now by Internet, go to *www.proxyvote.com*. Have the information that is printed in the box marked by the arrow è available and follow the instructions.

Vote By Mail: You can vote by mail by requesting a paper copy of the materials, which will include a proxy card.

0000126862_2 R1.0.0.11699

Edgar Filing: PENTAIR INC - Form DEFA14A

Voting items

The Board of Directors recommends you vote FOR the following nominees:

1. Election of Directors

Nominees

- 1a Charles A. Haggerty
- 1b Randall J. Hogan
- 1c David A. Jones

The Board of Directors recommends you vote FOR proposals 2 and 3:

- 2 To approve by advisory vote, the compensation of our named executive officers.
- $3\,$ To ratify the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for 2012. $0000126862_3\,$ R1.0.0.11699

 $0000126862_4 \quad R1.0.0.11699$